

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)
TEL. : 91-11-41411070 / 71 / 72
FAX : 91-11-25792194
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Date - 07.01.2020

Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra- Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: SHYAMTEL
Through: BSE Listing Centre

Stock Symbol: 517411
Through: NEAPS

Dear Sirs,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations Disclosure Requirements), 2015 with respect to Change of KMP (Company Secretary)

This is in connection with abovementioned subject that Mr. Saurav Goel has resigned from the post of Company Secretary of Shyam Telecom Limited w.e.f. 30th December, 2019 and Mr. Prabhat Tyagi has been appointed as new Company Secretary of the Company w.e.f. 06th January, 2020.

Further, the required ROC compliances have already been made pertaining to said change.

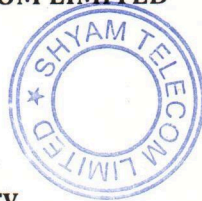
Thanking you,

Yours sincerely,

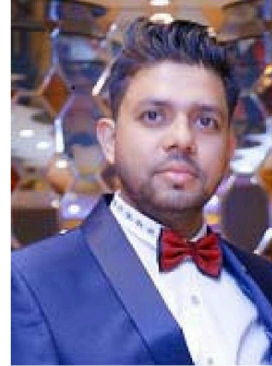
For **SHYAM TELECOM LIMITED**



Prabhat Tyagi
Company Secretary



PRABHAT TYAGI
ACS (A60546), B.COM.



PROFILE SUMMARY

- *An Associate Member of the Institute of Company Secretaries of India(ICSI)*
- *Also holds Graduate Degree in Commerce from Delhi University*
- *Possess experience of 1 **year** in Company Law, Compliance Secretarial Documentation, Drafting and Liaison Work*
- *Proficiency in providing practical & logical legal solutions to mitigate legal issues in adherence to rigid guidelines*
- *Vast Experience in advising the listed companies regarding the corporate law*